

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074159

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: YULEMIS & MAXIMO TRAVEL, LLC

**Current Principal Place of Business:**

809 BELVEDERE RD.  
WEST PALM BEACH, FL 33405 PB

**New Principal Place of Business:**

**Current Mailing Address:**

809 BELVEDERE RD.  
WEST PALM BEACH, FL 33405 PB

**New Mailing Address:**

FEI Number: 26-0566573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ALMAGUER-DENIS, YULEMIS  
809 BELVEDERE RD.  
WEST PALM BEACH, FL 33405 US

**Name and Address of New Registered Agent:**

ALMAGUER DENIS, YULEMIS  
809 BELVEDERE RD.  
WEST PALM BEACH, FL 33405 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YULEMIS ALMAGUER DENIS

04/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ALMAGUER-DENIS, YULEMIS  
Address: 809 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33405 PB

Title: MGRM ( ) Delete  
Name: SANCHEZ, MAXIMO  
Address: 809 BELDEVERE RD.  
City-St-Zip: WEST PALM BEACH, FL 33405 PB

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALMAGUER DENIS, YULEMIS  
Address: 809 BELVEDERE RD  
City-St-Zip: WEST PALM BEACH, FL 33405 PB

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: YULEMIS ALMAGUER DENIS

MGR

04/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date